## CITY OF LEON VALLEY



## CITY COUNCIL AND LVEDC SPECIAL JOINT MEETING

Leon Valley City Council Chambers 6400 El Verde Road, Leon Valley, Texas 78238 Monday, August 11, 2014

## **MINUTES**

The City Council of the City of Leon Valley, Texas met on the 11<sup>th</sup> day of August, 2014 at 5:30 p.m. at the Leon Valley City Council Chambers located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business.

#### Call to order.

Mayor Riley called the Special City Council Meeting to order at 5:31 p.m.

Mayor Riley asked that the minutes reflect that the following members of City Council were present: Councilman Ricardo Ruiz, Carmen Sanchez, Abraham Diaz, Benny Martinez and Paul Biever.

### Also in attendance were:

Leon Valley Economic Development Corporation Board Chairman Stephen Ynostrosa and Board Members – Dr. Georgia Zannaras, Mike McCarley, Claude Guerra, III, Rudy Garcia, and Joe Sanchez.

City Manager Manuel Longoria, Jr., City Secretary Saundra Passailaigue, Human Resources Director Crystal Caldera, Economic Development Director Claudia Mora were also present.

The City Council shall meet in Executive Session under Texas Government Code §551.071*Consultation with Attorney* to discuss the following:

a) Consultation with Attorney regarding the Town Center Project, and Pending Litigation, Larry Little v. City of Leon Valley Economic Development Corporation Civil Cause No. 2011-C1-17823.

The City Council convened into Executive Session at 5:33 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council re-convened into Regular Session at 6:33 p.m.

The City Council took no action on this item.

The City Council shall meet in Executive Session under Texas Government Code §551.071Consultation with Attorney to discuss the following:

b) Consultation with Attorney Concerning the Jazz Festival Event Management Contract.

The City Council convened into Executive Session at 6:34 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The City Council re-convened into Regular Session at 7:11 p.m.

A motion was made by Councilman Paul Biever, seconded by Councilman Ricardo Ruiz, to have this item turned over to the city attorney to meet with Mr. Tobias to discuss options for the Jazz Festival. Upon a unanimous vote, Mayor Riley announced the motion carried.

# Adjournment

Mayor Riley announced the meeting adjourned at 7:12 p.m.

These minutes approved by the Leon Valley City Council on the 8<sup>th</sup> of September, 2014.

**APPROVED** 

CHRIS RILEY MAYOR

MAYOR

SAUNDRA PASSAILAIGUE, TRMC
CITY SECRETARY